

**Archway Classical Academy-Trivium East  
Board of Directors Minutes**

Date: 20 February 2015

Time: 4:30 p.m.

Location: Great Hearts Academies, Quayle Campus

A meeting of the Great Hearts Academies-Archway Trivium East Board of Directors was held at Great Hearts Academies, Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

**I. Call to Order**

Dr. Scoggin called the meeting to order at 4:52 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Dan Scoggin	Director	x		By phone
<b>Other</b>				
Diane Bishop	Director of Academy Governance, GH	x		By phone

**II. Call to the Public**

Dr. Scoggin made a call to the public at 4:52 p.m. There was no public present.		
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**III. Approval of the Consent Agenda**

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**IV. Review and Approval of Amendment to Seek USFRCS Exception**

		Dr. Scoggin motioned, seconded and voted to approve the Amendment to Seek USFRCS Exception at 4:53 p.m.
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**V. Review and Approval of Amendment to Seek Procurement Exception**

	Dr. Scoggin motioned, seconded and voted to approve the Amendment to Seek Procurement Exception at 4:53 p.m.
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**VI. Adjournment**

	Dr. Scoggin adjourned the meeting at 4:53 p.m.
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Submitted by Dan Scoggin, Director  
-Allison Harmon, Scribe-